

REGULAR COUNCIL MINUTES

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, April 18, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: Her Worship the Deputy Mayor (Alderman Linnell)
Aldermen Bird, Broome, Calder, Hardwick,
Phillips, Rankin and Wilson

ABSENT: His Worship the Mayor
Alderman Adams (on Civic business)
Alderman Sweeney (on Civic business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

Her Worship the Deputy Mayor acknowledged the presence in the Council Chamber of students from John Oliver Secondary School, under the direction of Mrs. Taylor; and from Prince of Wales Secondary School under the direction of Mrs. Rybar.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Hardwick,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated April 10, 1972, be adopted after correction to page 22 under 'Enquiries and Other Matters' re Four Seasons Development, by inserting the name of Alderman Hardwick for the name of Alderman Adams.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Broome,

THAT the Minutes of the Special Council meeting (Public Hearing) dated April 12, 1972, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT the Council resolve itself into Committee of the Whole, Her Worship the Deputy Mayor in the Chair.

- CARRIED

REPORT REFERENCEBritish Columbia Building

It was noted a Report Reference by Provincial Government authorities, in regard to the new British Columbia Building, would be held at 4:00 p.m.

Alderman Broome requested the Director of Planning and Civic Development advise Council of information on the matter since the last meeting held with the Provincial Government authorities.

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Containerized Refuse Collection
- (b) Sale of City-owned Property for Senior Citizens' Home: Royal Canadian Legion Mt. Pleasant Branch

COMMUNICATIONS OR PETITIONS

Labour Negotiations

MOVED by Ald. Rankin,

THAT, pursuant to request received, the Vancouver and District Labour Council be granted approval to appear before Council later this day under 'Delegations' in respect of the subject of a possible strike and Civic labour negotiations.

- CARRIED

2. Power and Telephone Line Beautification Fund Act (1972 Undergrounding Program)

The following communication was received from the Deputy to the Premier:

"I wish to acknowledge your letter of March 28th to the Honourable W. A. C. Bennett, Minister of Finance and Premier of the Province of British Columbia, with respect to the Power and Telephone Line Beautification Fund Act.

The Honourable the Premier has agreed that if the programme in connection with the Power and Telephone Line Beautification Fund Act is commenced during the calendar year of 1972 that such a programme will be approved up to a total estimated value of \$2.3 million. With these amendments to the requirements of my letter of February 24th, I trust that you will let me have the other information requested at an early date. I know that your programme for undergrounding the utility wiring will do much to beautify the City of Vancouver. "

MOVED by Ald. Broome,

THAT a progress report on all the projects involved be brought to Council in one month's time, with particular reference being given to East 1st and West 16th Avenue projects.

- CARRIED

3. Proclamation and Invitation: 'Miles for Millions Walk Day'

The Council received a communication dated April 12, 1972, from Miles for Millions requesting Sunday, May 7, 1972, be proclaimed 'Miles for Millions Walk Day' in Vancouver. An invitation is extended to all members of the Council to participate in the Walk or in the 'Celebrity Mile'.

MOVED by Ald. Rankin,

THAT the invitation be received and Sunday, May 7, 1972, be proclaimed 'Miles for Millions Walk Day' in Vancouver.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

4. Model of British Columbia Building

A communication dated April 14, 1972, addressed to Commissioner Ryan, was submitted from the Deputy Minister of Public Works, giving details with regard to display of British Columbia Building model to Council later this day.

MOVED by Ald. Bird,
THAT this information be received.

- CARRIED

5. Development Permit:
Extension to Sands Motor Hotel

MOVED by Ald. Wilson,
THAT the telegram from the Chairman of the Planning Committee of the West End Community Council, respecting development permit re proposed extension to the Sands Motor Hotel, Davie Street, be deferred for consideration later this day under 'New Business'.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration,
GENERAL REPORT, April 14, 1972

WORKS AND UTILITY MATTERS

MOVED by Ald. Calder,
THAT the report of the Board of Administration (Works and Utility matters), dated April 14, 1972, be adopted.

- CARRIED

SOCIAL SERVICE AND HEALTH MATTERS

MOVED by Ald. Bird,
THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Social Service and Health matters), dated April 14, 1972, be adopted.

- CARRIED

Spring Street Project (Clause 4)

It was agreed to defer consideration of this clause to later this day when the appropriate officials will be present. (Approximately 11:30 a.m. - see pages 11 & 12)

BUILDING AND PLANNING MATTERS

Taylor Manor: Fire Controls (Clause 1)

The City Clerk, on behalf of the Board of Administration, advised that changes should be made in this clause of the Board of Administration report as follows:

On Page 2, the following paragraph to replace paragraph 4:

'To ensure rapid response to a fire it would be advisable to install a connection from Taylor Manor to the City Fire Alarm system. Mr. H. D. Nicholson, Assistant City Engineer, has provided an estimate of \$3200.00.'

On Page 2, the following recommendation to replace recommendation 2):

'The internal fire alarm at Taylor Manor be connected to the City's fire alarm system (estimated cost \$3200.00).'

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

BUILDING AND PLANNING MATTERS (cont'd)

Taylor Manor: Fire Controls (cont'd)

MOVED by Ald. Bird,

THAT Clause 1 of the report of the Board of Administration (Building and Planning matters), dated April 14, 1972, be adopted with the changes set out above.

- CARRIED

Proposed Request for Funds from the
Ministry of State for Urban Affairs to
undertake Certain Research Projects (Clause 2)

After considering this clause it was,

MOVED by Ald. Broome,

THAT the Director of Planning and Civic Development be instructed to continue discussions with the Secretary of State for Urban Affairs to determine if the Ministry is interested in the objectives in providing funds for the work (and on what general terms) and report further to Council before detailed terms of reference and estimates are established, subject to the following:

- (a) no extra cost to the City;
- (b) the Board of Administration will report on coordination with University groups and the Regional District, which are also involved in these research projects.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated April 14, 1972, Clause 3 be received for information and Clauses 4, 5 and 6 be adopted.

- CARRIED

LICENSES AND CLAIMS MATTERS

Control of Soliciting for Charity

After considering this clause it was,

MOVED by Ald. Phillips,

THAT,

(a) a permit be required for soliciting as referred to in this clause;

(b) the License Inspector report on the appropriate fee or fees;

(c) a Committee comprising the following be appointed to review applications, for decision and advice to the License Inspector:

an Alderman
the License Inspector
the Corporation Counsel

(with power to add)

- CARRIED BY THE
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

FIRE AND TRAFFIC MATTERS

"Moccasin Miles" Walk

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Fire and Traffic matters), dated April 14, 1972, be adopted.

- CARRIED

FINANCE MATTERS

Federation of Russian Canadians' Hall
(Clause 1)

MOVED by Ald. Rankin,

THAT a grant be approved to the Federation of Russian Canadians equal to the taxes in respect of the building for the year 1972, but only up to the point of occupancy by the organization during the year.

- CARRIED BY THE
REQUIRED MAJORITY

Rental of Stage Lighting Units to
Theatre in the Park (Clause 2)

MOVED by Ald. Bird,

THAT the recommendation of the Theatre Manager, as contained in this clause, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Nominating Committee re
Park and Tilford Trophy (Clause 3)

After considering this clause it was,

MOVED by Ald. Rankin,

THAT a Park and Tilford Trophy Nominating Committee be appointed pursuant to the request from the Public Relations Officer of the 'Park and Tilford Trophy' and the Deputy Mayor consider appointing Alderman Wilson to comprise the Committee.

- CARRIED

(The Deputy Mayor appointed Alderman Wilson accordingly)

B. Personnel Matters,
Supplementary Report, April 14, 1972

4 Social Worker Employees accepting
lower level positions: Department of Welfare
and Rehabilitation

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated April 14, 1972, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. Property Matters, April 14, 1972

Surrey Tree Nursery:
McLean Farm (Clause 5)

After considering this clause, it was,

MOVED by Ald. Calder,

THAT the Supervisor of Property and Insurance be authorized to advertise the property in question, for sale on a sealed bid basis;

FURTHER, the request of the Park Board asking return of an amount of \$7,500 expended on improvements to the property, be not granted.

- CARRIED

Balance of Property Matters

MOVED by Ald. Broome,

THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Property Matters), dated April 14, 1972, be adopted.

- CARRIED

D. Report of Standing Committee on Finance: March 30, 1972

PART A

MOVED by Ald. Phillips,

THAT the recommendations of the Finance Committee in Part A of the report dated March 30, 1972, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

PART B

MOVED by Ald. Rankin,

THAT the grant applications referred to in Part B of the report dated March 30, 1972, be deferred pending consideration by a full Council.

- CARRIED

PART C

MOVED by Ald. Phillips,

THAT Part C of the report dated March 30, 1972, be received for information.

- CARRIED

E. 1972 Revenue Budget Estimates
Exclusive of Schools and Regional
Hospital District

The Council commenced consideration of the Board of Administration report dated April 10, 1972, on the subject matter but recessed at approximately 10:45 a.m. before taking any action.

After an 'In Camera' meeting the Council reconvened at 11:20 a.m. in open session with the same personnel present and continued with the regular business.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Revenue Budget Estimates
Exclusive of Schools and Regional
Hospital District (cont'd)

The Council continued consideration of the following report of the Board of Administration dated April 10, 1972:

"In accordance with requirements contained in the City Charter, the Director of Finance submits the summary of the Revenue Budget Estimates for the year 1972, which is attached as Schedule A (pages 3 to 5) and which

- (a) gives affect to the budget adjustments recommended by the Finance Committee on March 16th and 23rd and April 6th and
- (b) is based on a tax rate of 15.8 mills for general tax purposes as recommended by the Finance Committee on April 6th.

The adjustments made to the 1972 Revenue Budget Estimates, as originally submitted by Civic Departments and Boards, which produced a balanced budget at a tax rate of 15.8 mills are summarized below.

1972 Revenue Estimates

Estimated revenues as originally submitted		\$94,227,491
Add: 1. Increased grant in lieu of taxes from the B.C. Hydro and Power Authority	\$ 61,000	
2. Revised estimate of Interest from Temporary Investments	175,000	
3. Sundry revenue increases	<u>25,000</u>	
		<u>261,000</u>
		94,488,491
Less: 1. Adjustments to general tax levy	\$ 184,420	
2. Revised estimate of Sinking Fund Surplus	<u>141,000</u>	
		<u>325,420</u>
Total 1972 Revenue Estimates as revised		<u>\$94,163,071</u>

1972 Expenditure Estimates

Estimated expenditures as originally submitted		\$98,940,050
Add: 1. Revised estimate of Regional and Park District Levy	\$ 171,047	
2. Increased transfer to Water Rates Stabilization Reserve	<u>109,430</u>	
		<u>280,477</u>
		99,220,527
Less: 1. Reduction in grants	\$ 617,338	
2. Revised estimate of Interest on Temporary Borrowings	70,000	
3. Reduction in provision for capital purposes from 1½ mills to 1¼ mills	786,450	
4. Net reduction in Social Assistance per capita costs	849,625	
5. Transfer of approved items to the 1972 Supplementary Capital Budget	201,000	
6. Net reductions made during reviews and by Finance Committee - all Departments and Boards	<u>2,419,006</u>	
		<u>4,943,419</u>
		94,277,108

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Revenue Budget Estimates
Exclusive of Schools and Regional
Hospital District (cont'd)

Adjustment to Contingency Reserve to balance the Budget - decrease	<u>114,037</u>
Total 1972 Expenditure Estimates as revised	<u>\$94,163,071</u>

Supplementary Information

1. In the April 4th report on the 1972 Revenue Budget Estimates it was noted that, at a tax rate of 15.8 mills, the budget deficit would be approximately \$100,000 after budget reviews were completed. The actual budget deficit was \$114,037 and the Director of Finance has decreased the provision for Contingency Reserve by an equal amount to eliminate this deficit.

Council will appreciate that this adjustment has reduced Contingency Reserve below the amount originally estimated as being necessary to meet the needs of the City in 1972. Council should keep this in mind when considering requests for additional items during the year.

2. During budget reviews, departmental requests for items, which in your Board's opinion represented an increased level of service, were disallowed. However, certain departments have asked that the Finance Committee give further consideration to a number of these requests, which are listed below:

(a) Archives		
Information booklet for opening ceremonies	\$300	
Historical data display	<u>300</u>	\$ 600
(b) Engineering Department		
1 Mechanical street sweeper		22,000
(c) Probation Service - Detention Home		
Tile floor in games room	360	
Level and blacktop play area	<u>1,600</u>	1,960
(d) Health Department		
Video recorder	3,345	
Equipment for nursing in-service training	<u>1,496</u>	4,841
(e) Office Building		
Carpeting in lunch room		1,400
(f) Social Planning and Community Development		
An additional \$20,000 for research		<u>20,000</u>
		<u>\$ 50,801</u>

Council may wish to decide whether these items are to be referred to the Finance Committee or if they should be reported on separately to Council at a later date.

Note 1 - The adjustments made to items appealed by the Parks Board, Police Commission and Auditorium Board on April 6th have been incorporated in the 1972 Revenue Budget Estimates as set out on Schedule A.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Revenue Budget Estimates
Exclusive of Schools and Regional
Hospital District (cont'd)

3. Your Board and the Director of Finance wish to bring the following matters to Council's attention for information.

(a) College Parking

City Council on March 9, 1971 agreed to share 50% of the Operating Coats of the Vancouver City College Parking Areas with the School Board at an estimated annual coat of \$8,604, the City's share being \$4,302.

The estimated maintenance cost for 1972 is \$9,300 and \$4,650 has been included in the City's Budget representing 50% of the coat.

(b) Parking Branch Budget

In 1970 and 1971 the Downtown Parking Corporation paid 100% of the cost of parking studies carried out by the Parking Engineer in the downtown area. We have been advised by the Downtown Parking Corporation that in 1972 their contribution will be limited to \$13,500 leaving a City cost of \$7,714 as shown below:

	Operating Budget	D.P.C. Contribution	City Cost
	\$	\$	\$
1970 (part year)	10,022	10,022	0
1971	19,462	19,462	0
1972	21,214	13,500	7,714

The City Engineer will be submitting a separate report to Council on this matter.

(c) Social Planning- Purchase of Outside Services - \$40,500

Amount provided in 1972 Budget is equal to Council's approval for 1971 and includes projects carried forward into 1972 as approved by City Council on January 18, 1972. It is noted that City Council's approval is still required prior to the commencement of each project.

(d) Research

\$15,000 is included in the 1972 Budget for Research Projects. This is equal to the amount approved in 1971 by City Council. The \$15,000 includes projects carried forward as approved by City Council on January 18, 1972, and any further projects that require City Council's approval prior to their commencement.

As reported previously the Director of Social Planning and Community Development has requested an additional \$20,000 for Research.

(e) Spring Street Project

The amount included in the 1972 Budget for the City's share of the Spring Street Project is \$26,700.

The Director of Social Planning and Community Development has prepared a detailed report on the 1972 Spring Street Budget and Operation requesting that this be increased by \$891 to \$27,591. This report will be forwarded to City Council shortly.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Revenue Budget Estimates
Exclusive of Schools and Regional
Hospital District (cont'd)

(f) Health Services

The City supplies health services to schools and recovers the cost of these services from the School Board. In 1972 the School Board limited the payment for these services to 108% of last year's cost which is approximately \$30,000 less than the City's estimated budget for health services chargeable to the School Board.

A report on the proposed reduction of health services to schools, to bring the City's cost in line with the amount recoverable from the School Board for these services, will be submitted to Council shortly.

- 4. Pages 6 to 10 of this report provide an analysis of the major items of revenue and expenditure increase or decrease in 1972 over 1971.
- 5. Pages 11 to 12 of this report set out the budget review procedures and provides details of adjustments made during reviews and by the Finance Committee.

Your Board and the Director of Finance recommend approval of

- (a) a tax rate for general purposes of 15.8 mills as recommended by the Finance Committee, and
- (b) the formal motion adopting the 1972 Revenue Budget Estimates which are summarized on Schedule A attached. "

(Schedule A is on file in
City Clerk's Office)

MOVED by Ald. Rankin,
THAT the following recommendations in the Board of Administration report of April 10, 1972, be approved:

"Your Board and the Director of Finance recommend approval of:

- (a) a tax rate for general purposes of 15.8 mills as recommended by the Finance Committee, and
- (b) the formal motion adopting the 1972 Revenue Budget Estimates which are summarized on Schedule A attached."

- CARRIED

MOVED by Ald. Broome,
THAT the items under 'Supplementary Information', Part 2, (a) to (f) inclusive, be referred to the Finance Committee for further consideration.

- CARRIED

MOVED by Ald. Phillips,

WHEREAS the Board of Administration and the Director of Finance were instructed by Council on February 8, 1972 to review estimated revenues and expenditures of the City for the year 1972 with Department Heads and Boards and to report back through the Standing Committee of Council on Finance;

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1972 Revenue Budget Estimates
Exclusive of Schools and Regional
Hospital District (cont'd)

AND WHEREAS the Standing Committee of Council on Finance has reviewed reports on the 1972 Estimates prepared by the Board of Administration and the Director of Finance dated April 4th, and has recommended certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 1972, exclusive of the amounts required for School and Regional Hospital District purposes and not otherwise provided for, as amended by the Standing Committee of Council on Finance amount to \$94,163,071;

AND WHEREAS the total estimated expenditure as aforesaid is the sum of the appropriation requests of all Departments and Boards properly supported by detailed analyses of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1972 from sources other than real property taxes, as amended by the Standing Committee of Council on Finance, amounts to \$44,940,891;

AND WHEREAS the amount of the General Tax Levy so required is \$49,347,180, less \$125,000 required to be written off and adjusted, for a net General Tax Levy of \$49,222,180;

THEREFORE BE IT RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the Board of Administration as amended by the Standing Committee of Council on Finance be and the same are hereby adopted by Council.

- CARRIED

F. Proposed New British Columbia Building

The Director of Planning and Civic Development, as requested earlier in the proceedings, gave an oral report in respect of the proposed British Columbia building development, on which the Provincial authorities will be reporting to Council later this day.

SOCIAL SERVICE AND HEALTH MATTERS (cont'd)

Spring Street Project (Clause 4)

The Council further considered Clause 4 of the report of the Board of Administration (Social Service and Health matters), dated April 14, 1972.

MOVED by Ald. Hardwick,
THAT,

- (i) The budget increase over the \$26,700 already approved by Council July 13/71 for the Spring Street Project be approved at an estimated increased City cost of \$891 for a total of \$27,591 in 1972.
- (ii) In view of the late hiring of a Director (December 1, 1971) for the Spring Street Project, the program be considered on a two year basis commencing January 1, 1972 to December 31, 1973.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters (cont'd)

Spring Street Project (cont'd)

- (iii) The purchase and maintenance of five vehicles from the used car stock of the Police Department be approved at the following amounts for 1972: purchases \$6,000, maintenance, \$5,700, totalling \$11,700.
- (iv) The method of disbursement of cash for program expenses (\$2,700) be approved as described herein recognizing that normal accounting and audit controls are not possible but that the Director of SP/CD will be carefully scrutinizing submitted accounts for reasonableness.
- (v) The staff position of 'supervisor' be amended to 'street worker' and salary adjustments downward be made accordingly.
- (vi) There be twice yearly review reports made to Council, the first such report to be submitted by the end of June, 1972.

- CARRIED

MOVED by Ald. Broome, in amendment,
THAT the program be on a one year basis.

- LOST

(The motion of Alderman Hardwick was put and carried)

The Council recessed at approximately 12:15 p.m. to reconvene at 2:00 p.m.

The Council, still in Committee of the Whole, reconvened in the Council Chamber at approximately 2:00 p.m., Her Worship the Deputy Mayor (Alderman Linnell) in the Chair and the following members present:

- PRESENT: Her Worship the Deputy Mayor (Alderman Linnell)
Aldermen Bird, Broome, Calder, Hardwick,
Phillips, Rankin and Wilson
- ABSENT: His Worship the Mayor
Alderman Adams (on Civic business)
Alderman Sweeney (on Civic business)

DELEGATIONS AND UNFINISHED BUSINESS

1. Containerized Refuse Collection

Further consideration was given to the Board of Administration report (Works and Utility matters), dated March 24, 1972, on the subject of containerized refuse collection, pursuant to Council's instruction on November 23, 1971, asking a report on the breakdown of revenue and expenditures on the operation of containerized garbage collection, in providing service to industrial and commercial businesses.

cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Containerized Refuse Collection
(cont'd)

Delegations were received as follows:

- (a) Miscellaneous Workers Wholesale and Retail
Delivery Drivers and Helpers

(brief filed setting out views that the City was in
unfair competition against companies in this
business in the City)
- (b) Vancouver Civic Employees Union

(supporting City's present position on the matter)
- (c) Vancouver Tenants Council

(opposing any upward revision in rates)

MOVED by Ald. Rankin,
THAT Clause 5 of the report of the Board of Administration
(Works and Utility matters), dated March 24, 1972, be adopted.

- CARRIED

MOVED by Ald. Phillips,
THAT the Board of Administration be requested to report on
a breakdown of income and expenses in respect of the three con-
tainer sizes.

- CARRIED

MOVED by Ald. Wilson,
THAT the brief from the Miscellaneous Workers Wholesale
and Retail Delivery Drivers and Helpers union and the Board of
Administration report dated March 24, 1972, be referred to
the Board of Administration for further consideration and report,
to include the information requested by Alderman Phillips
respecting breakdown of income and expenses on the three sizes.

- LOST

(The motion of Alderman Rankin was put and carried)

(The motion of Alderman Phillips was put and carried)

2. Sale of City-owned Property for Senior
Citizens' Home: Royal Canadian Legion
Mt. Pleasant Branch

Further consideration was given to Clause 1 of report of
the Board of Administration (Property matters), dated March 17,
1972, in respect of sale, at \$51,480 less consideration for
additional construction costs due to soil conditions, of City-
owned lots 3, 4 and W.2/3rds of 5, Block 39, D.L. 200A, situated
S/S 6th Avenue between Scotia and Brunswick Streets, to Mount
Pleasant Branch No. 177, Royal Canadian Legion, in connection
with development of a senior citizens' low-cost housing project.

A delegation from the Mount Pleasant Branch No. 177, Royal
Canadian Legion, appeared in support of brief in respect of its
offer to purchase the property at the assessed value of \$28,000,
less \$8,000 piling costs.

MOVED by Ald. Bird,
THAT these lots be sold at the price quoted in the Property
Department letter of October 22, 1971, i.e. \$28,000, less \$5,000
additional construction costs, and subject to the conditions set
out in the Board of Administration report of March 17, 1972.

- CARRIED

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Sale of City-owned Property for
Senior Citizens' Home (cont'd)

MOVED by Ald. Hardwick,

THAT the Board of Administration report on what the implications would be in selling City-owned land on the basis of the CMHC/Provincial Government average land cost on an average unit size for senior citizens' housing development; the report to include the various factors involved.

- CARRIED

3. Civic Labour Negotiations

The Secretary Treasurer of the Vancouver and District Labour Council appeared expressing concern in respect of the stalemate in Civic labour negotiations and urging action be taken to commence further negotiations in the labour dispute between the City and the CUPE Local 1004 and the Municipal and Regional Employees' Union.

MOVED by Ald. Phillips,

THAT the Agenda be varied to permit consideration at this time of the motion of Alderman Rankin and Alderman Hardwick on this subject, submitted last meeting.

- CARRIED

The motion of Alderman Rankin and Alderman Hardwick was considered and, with Council permission, was altered to read as follows:

MOVED by Ald. Rankin,

SECONDED by Ald. Hardwick,

THAT the Vancouver City Council instruct the Mayor, who is the Council representative on the Liaison Committee of the Municipal Labour Relations Bureau, to go back to the Liaison Committee and propose negotiations be entered into with the Canadian Union of Public Employees and the Inside Workers' Union, without any pre-conditions.

- CARRIED

MOVED by Ald. Phillips, in amendment,

THAT this Council indicate to its employees' representatives that the Council would be prepared to consider a proposal from them based on a two-year or three-year contract.

- LOST

MOVED by Ald. Phillips, (second amendment),

THAT the City Council replace the Mayor with the Deputy Mayor on the Liaison Committee.

- LOST

(The second amendment of Alderman Phillips was put and lost)

MOVED by Ald. Wilson,

THAT the Vancouver City Council request the Chairman of the Liaison Committee of the Municipal Labour Relations Bureau, Mayor Andrews, to convene a meeting of all Councils, party to the Liaison Committee, and the Liaison Committee report to Council members.

- LOST

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Civic Labour Negotiations (cont'd)

(The first amendment of Alderman Phillips was put and lost)

MOVED by Ald. Wilson, in amendment,
THAT the word 'request' be substituted for the word
'instruct' where it appears in the main motion.

- LOST

(A tie vote resulted and the amendment was therefore declared
lost).

The main motion of Alderman Rankin and Alderman Hardwick
was put; a recorded vote was requested, and the record, there-
fore, is as follows:

FOR THE MOTION

Alderman Bird
Alderman Phillips
Alderman Calder
Alderman Hardwick
Alderman Rankin
Deputy Mayor Linnell

AGAINST THE MOTION

Alderman Wilson
Alderman Broome

(The main motion was declared CARRIED)

During consideration of the foregoing matter the Council observed
a recess, following which the Council, with the same members
present with the addition of His Worship the Mayor, viewed in
the lobby area a model of the proposed British Columbia building
involving Blocks 51 and 61.

The Hon. W.N. Chant, Minister of Public Works and the Hon. Grace
McCarthy, Minister without Portfolio, spoke to the matter.

It was advised the model will be on display in the lobby as
long as the Council wishes.

His Worship the Mayor stated the subject matter will be placed
on the Agenda of the next Council meeting at which time members
of the Provincial Department of Public Works will be present
to answer questions from members of the Council.

At this point the Council reconvened in the Chamber, with the
same personnel being present with the exception of His Worship
the Mayor.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

- G. Sale of City Lands for Senior
Citizens' Development:
Mennonite Senior Citizens' Society

MOVED by Alderman Wilson,

THAT this subject matter be deferred, for consideration at the next Council meeting, in order to allow a representative from the Mennonite Senior Citizens' Society to appear before Council, if desired, and in the meantime, a copy of the Board of Administration report of April 17, 1972, be furnished to the organization.

- CARRIED.

- H. (i) Pioneer Square and Hastings
Street Beautification Program

The Special Committee, comprising Alderman Wilson, Alderman Hardwick, Alderman Bird and Alderman Sweeney, submitted the following report regarding Pioneer Square Beautification, pursuant to Council instructions on March 28, 1972, when a Committee of Council was appointed to meet with affected merchants in an endeavor to find a more satisfactory arrangement to the proposal set out in the Board of Administration report, dated March 24, 1972:

"Following instructions from City Council the Mayor appointed the undersigned Committee to consider and report upon complaints of Hastings Street merchants re conditions surrounding Pioneer Square, also the Planning Department's report on proposed redesign and treatment of the mini square.

At the request of the merchants the Committee members had individually observed conditions at the Square prior to a meeting held on the afternoon of April 11th in the Board Room of Woodward's store with a delegation representing the merchants in attendance.

Main points raised by the delegation may be stated as follows:

(1) Persons frequenting and using seating facilities are in the main derelict individuals afflicted with chronic alcoholism. Their conduct and behaviour is a deterrent to shoppers and elderly citizens, prompting them to avoid the area. The merchants state that they have taken a lead in urging government authority to take action in rectifying the social conditions, but little has been done. They also point out that in spite of the many social agencies in the area, the habits of the square fail to take advantage of the services and continue to make the square their hangout.

(2) The merchants are anxious to have the beautification program from Cambie to Carrall Street proceed immediately, and urge that the alterations to the Pioneer Square are made concurrently. To permit Pioneer Square to remain the hangout for these self-imposed social outcasts is to make the beautification program a futile effort and a waste of money.

(3) The Hastings Street merchants observe the efforts of City Council to develop and preserve other areas of shopping in the downtown core while their area experiences decline, and they appeal to City Council for action now.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

- (i) Pioneer Square and Hastings
Street Beautification Program
(continued)

After hearing the representations of the merchants and discussion of the matters referred by Council your Committee **RECOMMENDS** as follows:

(A) That the work of altering the features of Pioneer Square proceed concurrently with the beautification program. That the changes consist of the elimination of all benches and the removal of the planter walls thus leaving a flat surface at sidewalk grade. That existing trees or planter areas be lowered and replanted at sidewalk elevation.

(B) That the sidewalk on the outer perimeter only, be a continuation of the same material as will be used in the beautification program. That the sidewalk will extend along Hastings north on w/s of Carrall Street to the lane.

(C) The Committee is unanimous and the merchants concur in the opinion that the proposals as presented by the Planning Department are too costly, and not necessary to achieve a pleasing and practical use of the triangle piece of land. The recommended plan of alterations will reduce costs considerably.

(D) The Committee **RECOMMENDS** that City Council make strong representation to the Police Commission requesting that special attention be given to the area of Pioneer Square for the transition period following alterations.

The Committee **FURTHER RECOMMENDS** that the medical and social agencies of Provincial and Municipal governments stop their endless talking and buck passing, and work together to expedite the implementation of services and treatment as proposed by the Detoxification Society to persons caught in the firm grip of alcoholism."

MOVED by Alderman Wilson,

THAT the foregoing Special Committee Report be adopted.

- CARRIED.

(The following were recorded in the negative: Alderman Linnell, Alderman Phillips and Alderman Rankin.)

MOVED by Alderman Wilson,

THAT the Board of Administration be requested to report in regard to implementation of the recommendations in the Special Committee Report.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

(ii) Social Conditions in the Area
Around Pioneer Place

MOVED by Alderman Hardwick,

THAT the Director of Social Planning and Community Development and the Director of Planning bring back for Council's consideration items from the Skid Road Study that would improve the social conditions in the area. This might include additional mini-parks and an expansion of "dugout-like" facilities.

- CARRIED.

(iii) Park Board

Council noted a resolution from the Park Board, contained in that Board's letter of April 12, 1972, reading as follows:

"THAT the Board advise City Council that Pioneer Place is a park that was designed and is maintained by the Park Board and any proposed renovation should be discussed with and all work done by the Park Board."

(iv) Historic Area Advisory Board

The Council noted the following resolution from the Historic Area Advisory Board:

"THAT the Historic Area Advisory Board, while appreciating the problems presently existing in Pioneer Place, recognize the need for small parks with seating in the Gastown/Chinatown Historic area and therefore disapprove of any proposal to reduce the total number of seats available to the public in the existing parks in the area. The Board would strongly support proposals for provision of additional seating together with other public facilities in the Historic Site area."

COMMITTEE OF THE WHOLE

MOVED by Alderman Broome,

THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Broome,

SECONDED by Alderman Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 4450
BEING THE LICENSE BY-LAW
(Owner Occupied Accommodation)

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,

THAT leave be given to introduce a By-law to amend By-law No. 4450, being the License By-law, and the By-law be read a first time.

- CARRIED.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,

THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, the Deputy Mayor in the Chair.

- CARRIED.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings.)

2. BY-LAW TO AMEND BY-LAW NO. 4299,
BEING THE VEHICLES FOR HIRE
BY-LAW (Limousine Rates)

MOVED by Alderman Rankin,
SECONDED by Alderman Broome,

THAT leave be given to introduce a By-law to amend By-law No. 4299, being the Vehicles for Hire By-law, and the By-law be read a first time.

- CARRIED.

(continued)

Regular Council, April 18, 1972 20

BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW NO. 4299,
BEING THE VEHICLES FOR HIRE
BY-LAW (Limousine Rates) - cont'd

MOVED by Alderman Rankin,
SECONDED by Alderman Broome,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Broome,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, the Deputy Mayor in the
Chair.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Broome,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Rankin,
SECONDED by Alderman Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Broome,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

3. RATING BY-LAW

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,
THAT leave be given to introduce a By-law to levy rates on
all taxable property on the revised Assessment Roll of the City
of Vancouver to raise a sum which, added to the estimated revenue
of the City from other sources will be sufficient to pay all
debts and obligations of the City, falling due within the year
1972, and not otherwise provided for, and the By-law be read a
first time.

- CARRIED.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,
THAT the By-law be read a second time.

- CARRIED.

(continued)

BY-LAWS (cont'd)

RATING BY-LAW (cont'd)

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, the Deputy Mayor in the
Chair.

- CARRIED.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Phillips,
SECONDED by Alderman Broome,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

A. Allocation of Lands for Highway Purposes
(5811 Windemere Street)

MOVED by Alderman Rankin,
SECONDED by Alderman Wilson,

THAT WHEREAS the registered owners have conveyed to the
City of Vancouver for highway purposes the following
described lands:

1. West 8 feet of Lot 19, Block 4, North West Quarter
of Section 49, Town of Hastings Suburban Lands,
Plan 1745

(5811 Windemere Street)

AND WHEREAS it is deemed expedient and in the public
interest to accept and allocate the said lands for highway
purposes.

BE IT THEREFORE RESOLVED that the above described lands
so conveyed be, and the same are hereby accepted and allocated
for highway purposes, and declared to form and constitute por-
tions of highway.

- CARRIED.

MOTIONS (cont'd)

B. Allocation of Lands for Highway Purposes
(3171 East 47th Avenue)

MOVED by Alderman Rankin,
SECONDED by Alderman Wilson,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for highway purposes, the following described lands:

North 10 feet of Lot 46, Blocks 13 and 14,
West Quarter of District Lot 338, Group 1,
New Westminster District, Plan 2964

(3171 East 47th Avenue)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED.

C. Allocation of Lands for Highway Purposes
(1647 East 31st Avenue)

MOVED by Alderman Rankin,
SECONDED by Alderman Wilson,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver for highway purposes, the following described lands:

1. North 10 feet of Lot 4, Block 17, of Blocks 7, 9 and 11, District Lot 352, Group 1, New Westminster District, Plan 3435

(1647 East 31st Avenue)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED.

1. Increase in Indemnity
Members of Council

It was agreed to defer consideration of this Notice of

(continued)

MOTIONS (cont'd)

Increase in Indemnity: 1972
Members of Council (cont'd)

Motion of Alderman Adams, regarding increase in indemnity for members of Council in 1972, until the return of Alderman Adams.

ENQUIRIES AND OTHER MATTERS

Alderman Bird -
Dawson School Site

stated it is understood there are development proposals for the Dawson School site, and he felt action should be taken to make this area an open space, which could be made available for a convention centre in the downtown area. In this regard, he referred to a grant from the Provincial government to the City of Victoria for a convention centre there.

Alderman Bird requested a report be received from the Board of Administration on development plans for the Dawson School site, including any plans of the City in connection therewith.

The Deputy Mayor requested the Board to report accordingly.

Alderman Rankin -
Oppenheimer Lodge

enquired of the status of Oppenheimer Lodge development. Information was given by the Deputy Mayor and Commissioner Sutton Brown, advising of the points at issue. Alderman Linnell hoped there would be a report to the next meeting of Council.

Charter Amendments:

(a) Alderman Broome -
Licensing of
Hotels

enquired what provision was made by the legislature to permit the Council to license the various hotels. The Corporation Counsel advised legislation was not granted.

(b) Alderman Broome -
Park Commissioners'
Indemnity

enquired re legislation to grant indemnity to Park Commissioners. The Corporation Counsel advised that legislation was approved in this regard.

(c) Corporation
Counsel - Charter
Amendments,
Generally

stated a report would be made to Council in the near future on Charter amendments, generally.

Alderman Wilson -
Leave: Members of
Council

enquired as to the provision for members of Council in respect of leave of absence. The City Clerk read the Charter provision, as follows (Sec. 38 (i) - disqualification):

"...being absent from the meetings of the Council for four consecutive weeks without leave of the Council."

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin - Reorganization: Welfare Department enquired with respect to when the Council will receive a report on the reorganization of the Welfare Department. On advice of the Chairman of the Standing Committee on Health and Welfare, Notice was given on the following Motion:

MOVED by Alderman Rankin,
THAT the Board of Administration be requested to report, in the near future, with respect to reorganization of the Welfare Department.

(Notice)

Alderman Phillips - Alternate Council Representative: Metro-politan Board of Health of Greater Vancouver enquired if the Council would appoint an alternate representative to the Metropolitan Board of Health of Greater Vancouver, and therefore submitted the following motion:

MOVED by Alderman Phillips,
SECONDED by
THAT the Council appoint an alternate representative to the Metropolitan Board of Health of Greater Vancouver.

(Notice)

(Notice was noted and recognized by the Chair.)

April 27, 1972 Public Hearing: Rezoning Affecting the Strathcona Area (SPOTA) Alderman Phillips advised of a request from this group that the Public Hearing, to be held on April 27, 1972, re Rezoning Affecting the Strathcona Area, be held in the evening.

It was advised that advertising the Public Hearing had taken place.

NOTICE OF MOTION

The following Notice of Motion was submitted and recognized by the Chair:

Development Permit: Multiple Occupancy

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT WHEREAS the development of multiple occupancy residential accommodation causes an increased density of population which requires an increase in the provision of amenity services in the area where such development takes place;

BE IT RESOLVED THAT the Director of Planning and the Corporation Counsel, through the Board of Administration, report on the legality, feasibility and practicability of imposing a fee upon the issuance of a development permit in order to offset the cost of providing such services.

(Notice)

NEW BUSINESS

1. Annual Meeting of the Canadian Council on Urban and Regional Research:
(Quebec City)

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,

THAT Alderman Hardwick be granted authority to attend the annual meeting of the Canadian Council on Urban and Regional Research, to be held in Quebec City on April 27 - 29, inclusive, it being understood the alderman will be in Eastern Canada, and authority is granted, therefore, for the additional expenses involved in attending the Quebec City conference.

FURTHER, THAT leave of absence from the April 25, 1972, Council meeting be granted, accordingly.

- CARRIED.

2. Development Permit:
Extension to Sands Motor Hotel

A telegram was noted from the Chairman of the Planning Committee, of the West End Community Council, asking that the development permit for an extension to the Sands Motor Hotel, Davie Street, be deferred pending an opportunity for this group to be heard before Council.

MOVED by Alderman Rankin,
SECONDED by Alderman Bird,

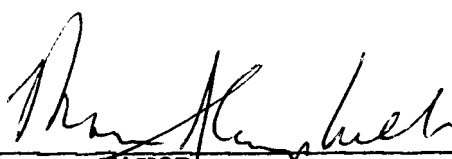
THAT the development permit involved be deferred accordingly until this delegation is heard by Council.

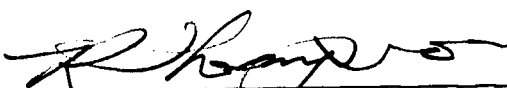
FURTHER, THAT the material submitted by the Director of Planning, under date of April 17 and 18, 1972, be furnished to the organization.

- CARRIED.

The council recessed at approximately 5:20 p.m.

The foregoing are Minutes of the Regular Council meeting dated April 18, 1972, adopted on April 25, 1972.


MAYOR


CITY CLERK

April 14, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Twin Sewer in Easement West of Oak Street from
55th Avenue to 57th Avenue and Transfer of
Unallocated Funds

"The existing 18-inch combined sewer in the easement west of Oak Street between 55th Avenue and 57th Avenue is too shallow and must therefore be reconstructed. This work must be done in conjunction with a sewer being installed at the cost of a developer.

The estimated cost of work chargeable to the City is \$12,000.

The balance of \$27,875 remaining in Account Code 117/7902, 'Urban Renewal Unallocated', should be transferred to Account Code 117/7904, 'Reconstruction and Relief Unallocated', as no additional funds will be required for urban renewal work during the 1971 Budget Year and these funds are required so that other work may proceed.

I RECOMMEND that \$12,000 be appropriated from Account Code 117/7904, 'Reconstruction and Relief Unallocated', and that the balance of \$27,875 remaining in Account Code 117/7902 be transferred to Account Code 117/7904, 'Reconstruction and Relief Unallocated.'"

Your Board RECOMMENDS that the foregoing be approved.

2. Sewer Separation in Area Bounded by Borden Street,
S.E. Marine Drive, Elliott Street and Kent Avenue North

"As part of the City's program for the construction of separate sewers, it is necessary to install a separate sewer system in this area bounded by Borden Street, Marine Drive, Elliott Street and Kent Avenue North.

The estimated cost of this work is \$150,000.

Provision for this work has been made in the 1972 Capital Budget (not yet approved).

I RECOMMEND that \$150,000 be advanced from the 1972 Capital Budget under the Pollution Control Section (Reference No. 3-04-04)."

Your Board RECOMMENDS that the foregoing be approved.

3. Replacement of Water Mains - 1972 Capital Budget

"The following water main replacements are required prior to paving and due to leaks:-

<u>Project 116</u>		
<u>Street</u>	<u>From</u>	<u>To</u>
Dundas Street	Skeena Street	Kootenay Street
Lillooet Street	Adanac Street	Venables Street
Culloden Street	53rd Avenue	54th Avenue
2nd Avenue	Kaslo Street	Renfrew Street
19th Avenue	Clark Drive	Knight Street
60th Avenue	L/E Main Street	Prince Edward Street

The following installations are required to improve grid pressures:-

<u>Street</u>	<u>From</u>	<u>To</u>
L/E Main Street	59th Avenue	60th Avenue
59th Avenue	L/E Main Street	Main Street

The estimated cost of Project 116 is \$53,000. Funds for prior to paving installations are included in the 1972 Water Works Capital Budget, Reference No. 10-06-02, and approval of this work is being requested in advance of the 1972 Budget.

I RECOMMEND that \$53,000 for Project 116 be appropriated in advance of the 1972 Capital Budget, Reference No. 10-06-02 for the work listed above. "

Your Board RECOMMENDS that the foregoing be approved.

FOR COUNCIL ACTION SEE PAGE(S) 501

Board of Administration, April 14, 1972 (Social 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS:

1. Control of Sanitary Conditions in
Single Family Dwellings

The Medical Health Officer reports as follows:

"The Vancouver Lodging House By-law provides the Health Department with means whereby lodging houses and other group living arrangements can be controlled in respect of significant sanitation problems.

The Health Department staff reports an increasing number of single family dwellings within the city whereby the technical maximum number of persons permitted residence is being met and that the many other persons in these individual dwelling are stated to be visitors. There is thus a situation created in the city of many unsanitary single family dwellings occupied by several people and no enforcement possible because of an inability to prove the true residency pattern of the inhabitants.

Section 12 of the Sanitary Regulations pursuant to the Health Act of the Province of British Columbia does not apply to city municipalities, but provision is made within these regulations for Council to request the promulgation of this section by communicating this desire to the Provincial Government. Section 12 reads as follows:

"12. If the Local Board is satisfied, upon due examination by itself or officer, that a cellar, room, tenement, or building within its jurisdiction, occupied as a dwelling-place has become by reason of the number of occupants, want of cleanliness, the existence therein of a contagious or infectious disease, or other cause, unfit for such purpose, or that it has become a nuisance or in any way dangerous to the health of the occupants or of the public, it may issue a notice in writing to such occupants, or any of them, requiring the said premises to be put in proper sanitary condition, or, if it sees fit, requiring the occupants to quit the premises within such time as the Board may deem reasonable. If the person so notified, or any of them, neglect or refuse to comply with the terms of the notice, every person so offending shall be liable to the penalties imposed for infraction of these Regulations, and the Board may cause the premises to be properly cleansed at the expense of the owners or occupants, or may remove the occupants forcibly and close up the premises, and the same shall not again be occupied as a dwelling-place until put into proper sanitary condition; or the Board, if it sees fit, may, subject to the provisions of section 108 of the "Health Act", cause such premises to be destroyed, with the consent of two Justices of the Peace."

In order, therefore, to deal with sanitation problems in single-family dwellings I would recommend that the City Council request the Province of British Columbia, through the Provincial Board of Health, to bring Section 12 of the Sanitary Regulations under the Health Act into force for the City of Vancouver.

The above matter has been discussed with the Corporation Counsel."

Your Board RECOMMENDS that the above report of the Medical Health Officer be approved.

2. Group Trailer Parking: Grand Chapter
of B.C., Order of Eastern Star

The Medical Health Officer reports as follows:

"An application has been received from the Grand Chapter of British Columbia, Order of Eastern Star, for the parking of twenty-five (25) to forty (40) trailers on the Pacific National Exhibition grounds from May 26 to June 1, 1972.

This group consists of participants in the Grand Chapter Sessions to be held in the Garden Auditorium of the Pacific National Exhibition.

Authority for allowing these arrangements is contained in By-law No.3986, Section 3.(2) which reads as follows:

"The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units."

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS that the application from the Grand Chapter of British Columbia, Order of Eastern Star, for the parking of twenty-five (25) to forty (40) trailers on the P.N.E. grounds from May 26 to June 1, 1972, be approved.

3. Group Trailer Parking: Police
Mutual Benevolent Association

The Medical Health Officer reports as follows:

"An application has been received from the Police Mutual Benevolent Association of Vancouver for the parking of 10 (ten) or more trailers at the Kerrisdale Arena from May 4 - 8, 1972.

This group consists of performers at the sixth Annual Circus who are being sponsored by the Police Mutual Benevolent Association.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3.(2) which reads as follows:

"The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units."

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS that the application from the Police Mutual Benevolent Association of Vancouver for the parking of ten (10) or more trailers at the Kerrisdale Arena from May 4 - 8, 1972, be approved.

CONSIDERATION4. Spring Street Project

Your Board submits the following report of the Director of SP/CD and the separate report of the Director of Finance prepared on recommendation of the City's Budget Committee.

Report of the Director of SP/CDSummary

- (a) The original budget for the Spring Street Project, approved by City Council on July 13, 1971 was based on the Project being under the auspices of a voluntary agency. It is now under the auspices of the Department of SP/CD. Budget adjustments are required.
- (b) An explanation of provincial cost sharing in 1971 and 1972 plus gross and net costs to the city for these two years are included.
- (c) Originally scheduled to be underway September 1, 1971, the Project officially commenced December 1, 1971 when its Director was hired. It is proposed that the two year duration of the Spring Street Project be amended to commence from January 1, 1972 to December 31, 1973.
- (d) The Project as now proposed includes provisions for the purchase and maintenance of used police vehicles and an accounting and audit procedure for "Program Expenses" incurred by Spring Street staff.

History

City Council on July 13/71 approved the Budget of the Spring Street Project from July 1/71 to June 30/72, on the understanding that the City's Share shall not exceed \$26,700. The Project was to be administered by the Boy's Club.

City Council on August 13/71 requested that the Director of Social Planning and Community Development report on the project being administered by the City through his department rather than the Boy's Club.

City Council on August 31st, approved the recommendation of the Director of Social Planning and Community Development that the project be an operational component of his department for an interim period not to exceed two years, whereupon should the project prove successful, a permanent auspice and continuing funding would be sought.

The Provincial Government agreed to share in the program at the rate of \$2,000 per month for the period August 1/71 to December 31/71 (\$10,000) subject to review as at December 31, 1971. The Provincial Government will share costs in the Spring Street Budget in the amount of \$10,000 for 1972.

The original Budget (July 1/71 to June 30/72) was based on the Project being a function of an outside agency. It is now under the administration of SP/CD. The program operated on an interim basis until December 1, 1971. Therefore, the original proposed Budget does not reflect the actual financial requirements of the Project.

Continued...

Board of Administration, April 14, 1972 (Social 4)

Clause #4 Continued

COMPARISON OF 1971 BUDGET ESTIMATES, 1971 ACTUAL COSTS AND 1972

BUDGET ESTIMATES

Description	Original Proposed 1971-72 Budget July 1/71-June 30/72	1971 Actual Expenses	Proposed 1972 Budget Jan 1-Dec 31
Expenses			
Program Expenses NSA July/Aug 71	4000	4000	Nil
Salaries	66000	1892	56080
Fringe Benefits	5000	32	4494
Equipment and Supplies	700	398	500
Auto Allowance	2000	418	400
Rent	5000	585	4500
Staff Training	Nil	Nil	500
Program Expenses	4000	Nil	2700
Purchase of Vehicles	Nil	Nil	6000
Maintenance of Vehicles	<u>Nil</u>	<u>Nil</u>	<u>5700</u>
Gross Costs	<u>86700</u>	<u>7325</u>	<u>80874</u>
<u>Less Recoveries</u>			
CAP Estimated		2118-	37937-
Provincial Grant		<u>10000-</u>	10000-
Total Recoveries 1971		<u>12118</u>	
Net cost to City 1971		<u>5346</u> cr	
1971 cr carried to 1972			<u>5346-</u>
Total recoveries 1972			<u>53383-</u>
Net cost to City 1972			<u>27591</u>

Two aspects of the Budget that were not highlighted in previous submissions to City Council were:

- (A) Purchase and Maintenance of used police vehicles
- (B) Accounting and auditing procedures for Program expenses

Continued...

Clause #4 ContinuedA. Purchase and Maintenance of Used Police Vehicles

Whereas private automobiles were used by part-time Spring Street Project staff during the interim phase, this proved unsatisfactory. Scheduled public transportation is not satisfactory either. Delinquency problems do not occur on a scheduled basis. Spring Street staff need to respond immediately to delinquent activities. It is impossible to work effectively if travel is restricted to buses.

The use of private automobiles is impractical. The mileage rate paid by the City was not intended to cover the wear and tear inflicted on a car by children with aggressive emotional problems.

Control of the child and the situation is essential. Therefore, mobility is a must. Maximum use of vehicles is made by taking the children to programs and facilities to teach them to use these constructively for self benefit and improvement. Workers also use vehicles to respond to emergency situations in the life of the child and his family.

The staff of the Spring Street Project will make extensive use of the cars. The annual estimated mileage will be between 15,000 and 20,000. Since the Spring Street staff work with the children in their own neighbourhoods, the use of vehicles especially during after school, evening and weekend hours throughout the school year is an essential aspect of the program.

It is proposed in the new budget that monies be made available for the purchase of five vehicles from the used car stock of the Police Department which are now available through normal disposal and replacement procedures. Further, that funds be allocated for insurance, gas, oil, and repairs.

Estimated funds required for purchase of these vehicles is \$6,000. Funds required for insurance, operation and maintenance is \$5,700. These are shareable costs under Canada Assistance Plan.

The ex-police cars would be used strictly for the purposes of the Spring Street Project, with no personal use by the employees. However, it is recognized that the nature of the project, with its evening activity, may necessitate the vehicles being left at the workers homes overnight, as the most efficient procedure. The staff involved have been or will be kept informed of these procedures.

B. Program Expenses - Accounting and Audit Procedures

Proposed 1972 Budget Cost - \$2,700

The Spring Street staff will be making use of small purchases frequently as part of their work with these young people. Because of the nature of the program few of these purchases can be accompanied by a receipt. Examples of these purchases are refreshments and admission charges, entrance to swimming pools, ice rinks and other recreational facilities.

To control these expenses a ceiling of \$20 per month per group (4 to 5 children) is proposed. In addition each worker is required to submit a written report of his activities to the Spring Street Director. This report includes an account of the money spent, the date, and how the money was spent. These activity reports are submitted by both full time and part time staff. The Director of Finance states that no effective audit control will be possible as there will be no receipt vouchers available.

Continued...

Clause #4 Continued

The list of expenses certified by the worker and approved by the Director of Social Planning as to the amount and to the purpose of the expenditure will have to be accepted as the accounting for, and explanation of the expenditures.

C. Recommendations

The Director of Social Planning and Community Development recommends that:

- (i) The budget increase over the \$26,700 already approved by Council July 13/71 for the Spring Street Project be approved at an estimated increased City cost of \$891 for a total of \$27,591 in 1972.
- (ii) In view of the late hiring of a Director (December 1, 1971) for the Spring Street Project, the program be considered on a two year basis commencing January 1, 1972 to December 31, 1973.
- (iii) The purchase and maintenance of **five vehicles** from the used car stock of the Police Department be approved at the following amounts for 1972: purchases \$6,000, maintenance, \$5,700, totalling \$11,700.
- (iv) The method of disbursement of cash for program expenses (\$2,700) be approved as described herein recognizing that normal accounting and audit controls are not possible but that the Director of SP/CD will be carefully scrutinizing submitted accounts for reasonableness.
- (v) The staff position of 'supervisor' be amended to 'street worker' and salary adjustments downward be made accordingly.

Report of the Director of Finance

The Director of Finance does not recommend for or against the increased cost (\$891.00) proposed by the Director of Social Planning and Community Development, over the original program approved by Council (\$26,700). The Director of Finance can only put the matter up for Council consideration. Council must then, in light of the 1972 budget, determine the priority of this project in relation to other programs. If Council does not approve the increase then Council should direct the Director of Social Planning and Community Development that he must reduce the program to live within the \$26,700 originally approved by Council.

The Director of Finance also brings to Council's attention that the original approval was for \$26,700 for a 1 year program. The above recommendations of the Director of SP/CD would change the program to a 2 year program in accordance with the approval of Council on August 31/71 that the program be an operational component of the Department of SP/CD for an interim period not exceeding 2 years. However, it should be noted that the second year (1973) will presumably also require City funding, possibly at the same level of approximately \$27,000.

Also, given the nature of the program as described, the amount of the expenditures for program expenses (\$2,700) cannot be verified by receipted vouchers and the purposes of the expenditures cannot be judged by the normal standards applied to other City expenditures.

Continued...

Board of Administration, April 14, 1972 (Social 7)

Clause #4 Continued

While the procedures may be reasonable under the circumstances, the responsibility for the proper application of these funds to the purposes of the project must be placed on the Director of SP/CD, and all disbursements should be approved by him personally before reimbursement to the Spring Street workers.

It is noted that the procedures governing non-personal use of the vehicles is being communicated to the staff involved.

Your Board submits the foregoing report of the Director of Finance and the Director of SP/CD for Council's **CONSIDERATION**.

FOR COUNCIL ACTION SEE PAGE(S) 501, 509-510

BUILDING AND PLANNING MATTERSRECOMMENDATION1. Taylor Manor - Fire Controls

The Director of Welfare and Rehabilitation reports as follows:

"Taylor Manor is owned by the City of Vancouver and operated by the Department of Welfare and Rehabilitation as a personal care home for fifty-eight elderly and infirm persons. It is anticipated that Taylor Manor will be replaced as soon as possible by the proposed Multi-Level Care facility. At best, this will probably take two years.

Of immediate concern and emergency is the effect of the proposed Fire By-Law change on this structure. Accordingly Fire Chief Konig was asked to carry out a thorough inspection.

Fire Chief Konig reports:

'The building in my opinion is grossly inadequate in terms of the proposed By-law for Hotels and in view of the use of this frame structure as an institution, the requirements for a decent standard of safety are even greater.

Therefore I would recommend the following items be included in your cost survey as minimum requirements for this building.

1. The building to be completely sprinklered throughout. (Basement is sprinklered at present.)
2. Two fully enclosed stairways which have a one-hour fire resistive rating throughout to be constructed within the building with direct access from the corridors. Doors to be fitted with panic hardware and self-closing devices. Exit lights to be installed over points of egress to the exits. These stairways will replace the exterior iron fire escapes on the north and south end of the building.
3. The interior corridors to be upgraded by providing a fire resistive separation in the centre of the corridors dividing the 130 foot length of each corridor in two. Upgrade all doors in these corridors with 1 3/4" solid core doors and fill in all transoms with fire resistive material.
4. Provide an additional exit stairway to grade from the T.V. lounge assembly room on the main floor at the south end of the building. This stair should be located at the west end of the wing.
5. Alter the door leading from the dining wing to the west exit stairway to open in direction of travel. This will require some modification to the storerooms adjacent to this door.
6. Replace the set of stairs from the porch exit on the north end of the lower floor with a ramp. This will offer a second means of egress for wheelchairs.
7. Unused ventilating ducts to be sealed or properly protected with fire dampers.'

cont'd . . .

Board of Administration, April 14, 1972 (BUILDING - 2)

Clause No. 1 continued

Following the inspection by Fire Chief Konig, the following estimate of costs was provided by the City Building Inspector, Mr. D. A. Matheson.

1. Installation of sprinkler system	\$11,000.00
2. Building alterations	33,500.00
	<u>\$44,500.00</u>

In his report, Mr. Matheson advises that the existing exterior fire escapes could be left in their present location if the surrounding walls and windows were changed to provide the necessary degree of fire rating. If this was done, the cost of Building alteration could be reduced by \$9000 to \$24,500. Considering the fact that we are responsible for the care of elderly and often confused people, particularly in a crisis situation, it is preferable to have interior egress from the building and I would suggest the installation of two fully enclosed stairways.

Furthermore, using the existing fire escapes would block off a number of windows which are an important source of daylight and ventilation.

To ensure rapid response to a fire it would be advisable to install a direct line from Taylor Manor to the nearest Fire Hall. Mr. H. D. Nicholson, Assistant City Engineer has provided an estimate of \$3200.00

Source of Funds The Comptroller of Accounts advises that, if the above recommendations are approved, the required amount will be provided in the 1972 supplementary Capital Budget.

The costs of the required alterations to Taylor Manor have been discussed with the Deputy Minister of the Department of Rehabilitation and Social Improvement, requesting approval to increase the per diem rate sufficiently to amortize the expenditure over the next 2 or 3 years. To date no firm decision has been received.

RECOMMENDATION:

As Director of Welfare and Rehabilitation, I recommend that:

- 1) The building alterations as outlined in Fire Chief Konig's report be authorized. (Estimated cost \$44,500.00)
- 2) A direct phone line be installed from Taylor Manor to the nearest Fire Hall (Estimated cost \$3200.00). "

Your Board RECOMMENDS that the foregoing report from the Director of Welfare and Rehabilitation be approved by Council. Furthermore, representations to increase the per diem rate to amortize the costs continue to be made to the Provincial Government.

CONSIDERATION

2. Proposed Request for Funds from the Ministry of State for Urban Affairs to Undertake Certain Research Projects

The Director of Planning and Civic Development reports as follows:

"Late in 1971, information was received that the Ministry of State for Urban Affairs might be interested in funding urban research projects. Since that time the Director of Planning and Civic Development has been meeting with the City Engineer, the Medical Health Officer, the Director of Finance and the Director of Social Planning/Community Development to identify projects which might be undertaken under the direction of City staff with extra assistance.

The Director of Planning and Civic Development has also discussed the possibility with Dr. H.P. Oberlander, the Secretary to the Ministry, who suggested that if an outline of such studies was forwarded to him, he would review them and decide if more detailed proposals should be submitted. Bearing in mind guidelines suggested by Dr. Oberlander, your officials have agreed on the following general terms of reference:

1. Research should be of a type that could not normally be undertaken as a routine part of a departmental program.
2. It should be of direct benefit to the City of Vancouver and investigate matters which would either lead to the introduction of new procedures, the saving of money or a better understanding of local conditions.
3. Studies should be of such a nature that they would also be of benefit to the Federal Government and be relevant in other urban areas in Canada, i.e. because they represent conditions or procedures which might be adopted elsewhere.

PROPOSALS

Six possible studies have been selected after a careful review of many alternatives and these would be co-ordinated by one department as noted below: -

1. Engineering

Traffic-Accident Package

The purpose of this project is to analyze traffic accident data for a large city over time to detect problem areas and calculate standard traffic warrants. Inputs consisting of traffic speed, traffic volume, traffic accidents, and street geometry will be combined to develop relations between accident rate and exposure. This information will be used to direct traffic engineering efforts to high priority areas and will assist in determining locations for additional traffic control. Several preliminary, independent studies currently under development for traffic engineering and police departments will be integrated to provide a package for Civic traffic studies. Incorporating DBS coordinates will make the system adaptable to all Canadian cities using the DBS system and will provide computer plotting capability for display purposes. Programs involved include conversion of address to coordinates, generalized retrieval of accident data, coding system for computerized accident analysis, accident density calculations, and signal warrant programs.

cont'd . . .

Clause No. 2 continued

2. Before and After Studies - Traffic in Residential Areas
Approximately 30,000 people live in Vancouver's West End - a high density (3-storey and high-rise apartments) area less than $\frac{1}{2}$ square mile in size. There are indications that the residents are becoming more concerned about the detrimental effects of traffic on the living conditions in the West End.

It is proposed to place physical diverters at intersections which would discourage long trips on residential street by making them circuitous. The study would measure the degree of detrimental traffic effects and inconvenience to residents who must use the streets. Results should be applicable to any high density area in Canada.

3. Finance

Study of the Economic-Financial Structure of the City
This study has the objectives of:

- (a) detailed analysis of the decision making process, both political and managerial, in the economic-financial area;
- (b) provision of operational management information and accounting systems, and design and implementation of appropriate economic-financial decision models, with the objective of optimizing and rationalizing all aspects of the financial management of a city;

It should be expected that the entire project, while using Vancouver as the base, would have the objective of producing results valuable to all cities and not just Vancouver.

4. Health

Increasing Public Health Program Effectiveness Through Improved Communication.

The technical quality of a specific public health program does not alone determine its acceptability to the community. Rather, its use will be determined by how closely the form of delivery of this service reflects the wishes and needs of the target community. This is of particular relevance to serving the poor, the aged, and other groups. It is necessary, therefore, to develop relevant communication links with the community if a Health Department is to fulfil the objective of serving all of the people.

The objective of the proposed research project, therefore, is to devise, test, and analyze such communication links, and to involve the recipients of services in the appraisal of the effectiveness of these links. On a demonstration basis, specific health programs would be employed for selected sub-centres of the City. Each sub-centre would contain 25,000 to 30,000 individuals, representing predetermined age, socio-economic, and ethnic groups. The effectiveness of the communication links to be tested would be ascertained through assessment of success of the health program(s).

It is expected that the results would be of relevance to those metropolitan centres within Canada where similar circumstances exist. Sub-group and program selection would reflect the broader applications desired.

Clause No. 2 continued5. Planning and Civic DevelopmentImpact on Private Investment Yields of
Alternative Public Regulatory Standards

A practical example of our need for information in this subject area, is the impact of proposed West End zoning standards on the incentives (i. e. profits) for the private market. That is, could yields be depressed to such an extent that a substantial proportion of development is shifted to other locations in the City, or in those suburban municipalities where better yields are available. Could rezoning pressures be generated elsewhere as a result of CBD policies? In other words, the results of specific regulatory provisions have often been contrary to expectations, primarily through lack of appreciation of the dynamics of the development process. To achieve an objective may well mean altering these dynamics as well as the By-law.

The proposed research project would focus on a method of simulating the impact on private yields and incentives of various development standards, under various market conditions and changes in market preferences. A further refinement could be a prediction of building types, density levels, styles and municipal cost/revenue to be anticipated given general development or zoning standards, bonus provisions and market characteristics.

The results of this research would be of direct relevance to other cities and metropolitan centres within Canada. Although the costs and returns of development will vary throughout the country, the development process itself (on which simulation would be based) is common.

6. Social Planning/Community DevelopmentEconomic Analysis of Low-Income Housing

Old, single and multiple dwelling units provide a very substantial proportion of the housing available to low-income residents. With the combined effects of age, physical deterioration and speculation, however, such housing is often of a quality substantially below the rentals charged. The objective of the proposed research would be to ascertain the degree to which housing of specific types and locations can be up-graded by more stringent by-law enforcement, without affecting rental levels. A primary concern of the project would entail analysis of comparative rates of return on housing of varying quality and type.

The findings would be of general relevance for all cities and metropolitan areas in Canada. The subject is timely, as it is also under active discussion at local, metropolitan and senior levels of government throughout the country.

Senior City staff with the necessary experience could oversee the work, whether it be done by a special team under an appointed director or by consultants. It would not be possible to undertake the work using present staff.

No attempt has been made to prepare detailed proposals or precise cost estimates until it is determined if the Council and the Ministry are interested in proceeding.

cont'd . . .

Clause No. 2 continued

CONSIDERATION

If Council believes the studies outlined are worthwhile, they might consider instructing the Director of Planning and Civic Development to continue discussions with the Secretary of State for Urban Affairs to determine if the Ministry is interested in the objectives in providing funds for the work (and on what general terms) for further report to Council before detailed terms of reference and estimates are established."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the CONSIDERATION of Council.

INFORMATION

3. West End Community Centre/
Senior Citizens Housing Project

The Board of Parks and Public Recreation had advised as follows:

"WEST END COMMUNITY CENTRE/
SENIOR CITIZENS HOUSING PROJECT

'A confidential letter from the City Clerk enclosed a report of the Board of Administration dated February 14th, 1972, approved by City Council on February 22nd, 1972. The report advised that costs of the West End Community Centre/Senior Citizens Housing project had increased to the point where City Council was requested to provide \$79,624 of free lane costs in the project and the Park Board was requested to provide \$100,000 for relocation of the two school playing fields. The Superintendent explained that the Board could probably save on relocation costs by doing the work with Park Board forces and suggested bids be called separately for the relocation work.

It was regularly moved and seconded,

RESOLVED: That the Park Board agree to assume the responsibility of relocating the two playing fields at a cost not to exceed \$100,000.

- Carried'".

Your Board submits the foregoing report of the Board of Parks and Public Recreation for the INFORMATION of Council.

RECOMMENDATIONS

4. To Reconstruct the Existing Gasoline
Service Station at 2960 Nanaimo Street

The Director of Planning and Civic Development reports as follows:

"Standard Oil Company, Ltd., has filed Development Permit Application No. 58313 to reconstruct the existing gasoline service station on this site at the south east corner of Nanaimo Street and Grandview Highway. The site is in a C-1 Commercial District.

The gasoline service station policy as adopted by City Council on October of 1968, permits the reconstruction of the existing gasoline service station at this location.

Clause No. 4 continued

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 58313 be approved in accordance with the submitted application such plans and information forming part thereof thereby permitting the reconstruction of the existing gasoline service station located on this site, subject to the following conditions:

1. Prior to the issuance of the Development Permit,
 - (a) the design of the building is to be first approved to the satisfaction of the Director of Planning and Civic Development.
 - (b) revised drawings are to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating:
 - (i) clarification of the site dimensions.
 - (ii) details of the canopy -- the canopy's maintaining a minimum 5' setback from the property lines abutting Grandview Highway and Nanaimo Street.
 - (iii) details of all signs to be provided on the site with all signs being in compliance with the requirements of Section 11(10) of the Zoning and Development By-law.
 - (iv) details of the manner in which the site will be maintained along the easterly property line.
 - (v) the location of any outdoor merchandise display on the site such being in accordance with the regulations of Section 11(10) of the Zoning and Development By-law.
 - (vi) the provision of and details of a satisfactorily screened garbage enclosure area.
2. All surfacing and screening of the open portions of the site is to be completed in accordance with the approved drawings and Section 12 of the Zoning and Development By-law within sixty (60) days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained at all times.
3. All landscaping is to be provided in accordance with the approved drawings within six (6) months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained in good condition at all times.
4. The development including the use of all open portions of the site is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law."

Your Board RECOMMENDS that Development Permit Application No. 58313 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission.

5. To Relocate an Off-Street Parking Area on the Site at 4255 Laurel Street, Occupied by the G. F. Strong Rehabilitation Centre

The Director of Planning and Civic Development reports as follows:

"Thompson, Berwick, Pratt & Partners, Architects, on behalf of the G. F. Strong Rehabilitation Centre have filed Development Permit Application No. 58174 to alter the off-street parking lay - out and landscaped area from that previously approved by City Council on July 4, 1967 and subsequently by the Technical Planning Board by Development Permit No. 52827.

City Council, on July 4, 1967, after a Public Hearing approved the rezoning of the site to C-1 Comprehensive Development District subject to prior compliance by the owners to certain conditions, one of which being,

'the open areas to the east of the building which include the closed and stopped-up portion of Laurel Street, Lots 1 & 17, to be suitably treated in a manner to permit its use by patients of the hospital.'

It is now proposed to relocate the off-street parking area to this easterly portion of the site which was previously approved as a landscaped area for Hospital patients. The portion of the site between this parking area and the east side of the building would now be developed and landscaped for the use of the patients in the hospital.

The parking area would be located adjacent to existing one family dwellings to the east of the site but would be separated by a landscaped strip and would be suitably screened.

Five neighbouring property owners were notified and there were no objections received.

The Technical Planning Board recommends that the condition of the rezoning with respect to the location of the landscaped treated area for the use of the hospital patients be amended to permit its relocation and the relocation of the off-street parking area."

Your Board RECOMMENDS that the recommendations of the Technical Planning Board be endorsed.

6. Development Permit Application in the Fairview Slopes Area

The Director of Planning and Civic Development reports as follows:

"A Development Permit Application has been received relating to the Fairview Slopes Area. The Development proposal is counter to the proposed amendment to the Zoning and Development By-law for the Fairview Slopes area being considered by City Council at a forthcoming Public Hearing on Thursday evening April 20, 1972, and it is recommended that the Development Permit Application be withheld.

DETAILS OF DEVELOPMENT PERMIT APPLICATION

685 West 7th Avenue (Lot 19; Block 299; D.L. 526).
Development Permit Application No. 58692
Applicant: Mr. Robert R. Lohnes for Mr. E. Mattuck

Existing Zone: M-1 Light Industrial District
Proposed Zone: CRM-3 Commercial/Multiple Dwelling District.

The site, located on the north side of West 7th Avenue between Heather and Ash Streets is 50' wide and 120' in depth.

Board of Administration, April 14, 1972 (BUILDING - 9)

Clause No. 6 continued:

To the existing 50' wide by 84' long existing warehouse building - mostly one storey - it is proposed to enlarge the existing second floor by a 50' x 59' addition.

The Development Permit Application is for an 'Outright Use' permitted in the M-1 Light Industrial District. The Development Permit Application would normally be granted provided the plans of development indicate compliance with all relevant regulations of the Zoning and Development By-law.

City Council on June 29, 1971, resolved in part that:

'All development permit applications received which are within the boundaries of 6th Avenue, Ash Street and 8th Avenue and Hemlock Street be reported to Council.'

City Council are holding a Public Hearing on Thursday evening April 20, 1972 to consider the application to amend the Zoning and Development By-law for the Fairview Slopes area.

Because of the imminent Public Hearing it is suggested that Council at this time authorize the Development Permit Application be withheld for a period not exceeding 90 days from the date of application - in accordance with the provisions of Section 570 of the Vancouver Charter.

RECOMMENDATION

That Development Permit Application No. 58692 as filed March 28, 1972, for a warehouse addition at 685 West 7th Avenue be withheld in accordance with the provisions of Section 570 of the Vancouver Charter."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be endorsed.

FOR COUNCIL ACTION SEE PAGE(S) 501-2

LICENSES AND CLAIMS MATTERS

CONSIDERATION

1. Control of Soliciting for Charity

The Corporation Counsel and the License Inspector report as follows:

"On February 22, 1972 Council considered the matter of door-to-door canvassing with particular reference to soliciting for charity and, after considering the various reports referred the matter to the Board of Administration for a further report.

In the material that Council had before it there were reports and memoranda from the License Inspector and other officials dating back to 1961. Council was also made aware of the By-law which was drafted in 1959 but was never passed. Council was also made aware that at the present time the License By-law controls only those persons who are in the business of soliciting for charity and that soliciting conducted by unpaid volunteers is not regulated in any way.

On March 7, 1972 Council considered and heard a brief from the Alpha and Omega Order and directed that the License Inspector and the Corporation Counsel report back with recommendations to protect the public from groups soliciting funds from door to door.

It has become apparent that Council wishes to extend the regulations concerning soliciting for charity to cover all activities of this kind rather than just the organizations or individuals that are in the business of soliciting for charity. To make any regulations effective it would first be necessary to require that all persons intending to solicit must have a license. It would also be necessary to require that before the License Inspector issues a license the applicant must set out the name of the organization intended to benefit, the purpose for which the funds will be used, the names of the persons to be engaged in the soliciting, the amount intended to be raised, the scheme to be employed in the soliciting, and whether or not any amount will be paid as compensation for such soliciting. There would be many other details that the License Inspector would require to enable him to make a decision as to whether or not the scheme is likely to be fraudulent or dishonest.

The major difficulty is, that if the foregoing regulations are set out in the By-law they must be uniform, and the License Inspector would be obliged to carry them out in respect of all applicants for a license to solicit for charity. This would require a great deal of time and effort by organizations which are obviously bona fide and generally acceptable to the citizens for example, the Red Feather Appeal. An additional problem is that the License Inspector has no effective method of policing this type of organization even if these sorts of regulations are required.

Clause 1 continued

It has been suggested that the most effective method of dealing with this whole problem would be to treat soliciting for charity in much the same fashion as is presently done with tag days, that is to say, each applicant must come before Council and obtain Council's approval before a license is issued. If this were done Council could carry out the degree of investigation that the circumstances warrant. For example, very little information might be requested from the United Appeal, whereas substantial information might be requested from some obscure organization requesting the same privilege. In addition, Council would be in a position to consider the previous history and performance of any applicant.

To assist Council in this respect Council may wish to set up a committee which would hear and investigate all applicants for license for soliciting for charity and report their findings to Council with the appropriate recommendations. This committee could be comprised either of all Aldermen or a combination of Aldermen and officials, all officials, or could simply be the License Inspector.

It should be noted that the foregoing suggestions do not apply to organizations which intend to raise money for charity from among their members.

If Council intends to implement the above suggestions, your officials recommend that the license fee for soliciting for charity be fixed at the sum of \$10.00. "

Your Board submits the foregoing report of the Corporation Counsel and the License Inspector for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 502

Board of Administration, April 14, 1972 (Fire - 1)

FIRE AND TRAFFIC
MATTERS

RECOMMENDATION:

1. "Moccasin Miles" Walk

The City Engineer reports as follows:

"In a letter dated March 7, 1972, Mr. W. Campbell, Chairman of the Resources for Native Progress Association, requests permission to assemble at the City Hall starting at 6 a.m. Saturday, April 29, 1972 and proceed on a 25 mile walk. The route of the walk will be as follows:

Starting from the Vancouver City Hall,
along 12th Avenue to the Grandview Highway
then along Canada Way to New Westminster,
returning on Kingsway to Broadway,
then along Broadway terminating at the Indian Centre at
4th & Vine.

Since the walk does not include the downtown area, no traffic problems are foreseen. Mr. Campbell has verbally stated that the number of persons involved will be small relative to walks such as 'Miles for Millions', and the Resources for Native Progress Association will clean up the litter which may accumulate. If litter is cleaned up no additional street cleaning costs will be incurred.

The City Engineer recommends that permission for the 'Moccasin Miles' Walk on April 29, 1972, starting at 6 a.m. from City Hall be approved subject to the requirement that any additional expense incurred by the City for street cleaning be borne by the Resources for Native Progress Association."

Your Board

RECOMMENDS that the foregoing report of the City Engineer be adopted.

(Copies of the letter from "Moccasin Miles" dated March 7, 1972 are circulated for the information of Council)

FOR COUNCIL ACTION SEE PAGE(S) 503

Board of Administration, April 14, 1972 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Federation of Russian Canadians Hall

Your Board received the following report from the Deputy Director of Finance:

"On January 1, 1972 the above-mentioned hall was bombed and quite severely damaged. The City Charter requires that the assessment roll shall be closed by the 31st day of December. Therefore, the property, although damaged, appears on the 1972 assessment roll at its full value. This assessment was confirmed by the Court of Revision after they had considered the legal position and it was decided that no one had jurisdiction to change the assessment because of the timing of the explosion.

It should be noted that this would apply to any building that suffers damage during the year, i.e. its assessment cannot be lowered for that year. On the other hand, in case of new construction or renovation, changes which take place on or after January 1, are not taken into account until the following year's roll. Therefore, if this building were to be replaced or restored with a structure of higher value in 1972 the assessment in 1972 would not be changed.

There is a provision in the City Charter which provides for Council remission of taxes when buildings are ordered demolished or removed by the City Building Inspector because they are a fire hazard, or structurally unsafe, or a menace to health. However, the City Building Inspector advises that the building in question was not damaged badly enough to fall within these categories.

The insurance carried by the Federation on their hall is insufficient to have full repairs made by a contractor. Some of the members will do some of the work and contract out that which they cannot do, using the insurance money. A permit has been taken out to repair the building. At the present time the building is still partially in use.

The question has arisen as to whether or not the Federation should receive assistance to reduce their taxes for 1972 in light of the damage they suffered from the bomb. However, such a grant would appear to set an undesirable precedent.

I therefore recommend that no assistance be given to the Federation with respect to their 1972 taxes."

Your Board RECOMMENDS that the above recommendation of the Deputy Director of Finance be adopted.

CONSIDERATIONS

2. Rental of Stage Lighting Units to Theatre in the Park

The Theatre Manager reports as follows:

"During the last two summers, The Queen Elizabeth Theatre has rented to 'Theatre in the Park' lighting units necessary to their summer productions. The amount of rental has been held as a credit so that 'Theatre in the Park' could use an equivalent amount in free rental time in the Theatre in case of rain.

This year 'Theatre in the Park' wish to enter into a similar arrangement except that they prefer to use the credit for rehearsals in the rooms below stage in The Queen Elizabeth Theatre and Playhouse.

Cont'd.....

Board of Administration, April 14, 1972 (FINANCE - 2)

CLAUSE NO. 2 (continued)

The Theatre Manager, with the concurrence of the Vancouver Civic Auditorium Board, recommends that lighting units be rented to 'Theatre in the Park' under the care and supervision of The Queen Elizabeth Theatre lighting console operator. In return, the sum of \$3,600 be paid in advance by 'Theatre in the Park' as a rental credit, to be offset by rentable time in the Rehearsal Rooms of The Queen Elizabeth Theatre and Playhouse. Any unused amount of the credit will accrue as Theatre rental. Rentals in excess of \$3,600 and all other charges would be paid by 'Theatre in the Park'."

Your Board submits this matter for Council CONSIDERATION.

3. Nominating Committee re - Park and Tilford Trophy

The City Clerk reports as follows:

"A letter has been received from the Public Relations Supervisor of 'The Park and Tilford Trophy' requesting Council assistance by setting up a Park and Tilford Trophy Nominating Committee.

The Park and Tilford Trophy Award is made to those businesses or community projects as a means of recognition for their contribution to the Community.

The Committee will co-ordinate the selection of eligible nominees and the submission of the trophy nomination forms."

Your Board submits the foregoing request for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 503

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTAPRIL 14, 1972RECOMMENDATION1. Treatment of Four Social Worker Employees Accepting Lower Level Positions, Department of Welfare and Rehabilitation

The Acting Director of Personnel Services reports as follows:

"On August 24th, 1971, City Council adopted a report of the Board of Administration on the establishment of a Social Services Division in the Welfare and Rehabilitation Department, and on December 14th, 1971 a further report which established the salaries and classifications of social work staff. The competitions for the senior level social work positions (Social Workers IV and III) have now been finalized, and there are four Social Service Workers (detailed below) who will have to occupy lower level positions (Social Worker II, Pay Grade 23 (\$735 - 833) in the new organization.

<u>Name</u>	<u>Age</u>	<u>Date of Entry to City Service</u>	<u>Present Position</u>	<u>Current Salary</u>
D. McDonell	53	May 1, 1958	Social Service Worker IV P.G. 26 (\$843-1013)	\$1,018
M. Mollard	51	March 1, 1965	Social Service Worker III P.G. 24 (\$772-922)	\$922
M. Timms	50	Sept. 11, 1961	Social Service Worker III P.G. 24 (\$772-922)	\$927
B. Clarkson	48	July 23, 1969	Social Service Worker III P.G. 24 (\$772-922)	\$806

With respect to Mr. D. McDonnell, I recommend that his position be "red circled" until July 1, 1974 by which time there will have been at least one opportunity for applying for a position above the Social Service Worker II level and thereafter subject to personnel regulation 195-3(b). In other words, Mr. McDonell will not suffer any immediate loss in salary, but from July 1, 1974, he will receive only 1/3 of any general increases granted until the established rate for the position he is then filling has been reached.

With respect to the other three incumbents, I recommend that Personnel Regulation No. 195-3(b) be applied even though this situation does not constitute a downward reclassification. The effect of this recommendation would be that these employees would maintain their current rates but would receive only one-third of any overall increases in salaries granted to civic staff until such time as the established rates for their new positions are reached."

Cont'd.....

Board of Administration, April 14, 1972 (PERSONNEL - 2)

CLAUSE NO. 1 (continued)

Your Board RECOMMENDS that the foregoing recommendation of the Acting Director of Personnel Services be adopted, it being understood that these actions are without prejudice to the normal procedure which will be followed as a result of future re-organizations in this or any other City Department. Your Board note that this recommendation is pursuant to the special circumstances that have existed in the Department of Welfare and Rehabilitation over the past several months.

FOR COUNCIL ACTION SEE PAGE(S) 503

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 14, 1972RECOMMENDATION

1. Keefer Street Pedestrian Overpass
560 Raymur Street

The Supervisor of Property and Insurance reports as follows:

"On March 23rd, 1971, City Council approved the expropriation of an extension of the easement rights held by the City over the South 4' of Lot B, Block 120, D.L. 181 to include the right to erect a pedestrian overpass across the property as well as over Burlington Railway tracks and to settle any claim for disruption or additional operating expenses arising therefrom after the completion of the work.

To date, no settlement has been achieved nor has any formal offer of compensation been made by the City. The adjoining owner of Lot 1, Block 120, D.L. 181, has settled for the sum of \$250.00, but as the overpass across the subject property will be a little more extensive than on the adjoining Lot 1, it is felt that an offer of \$300.00 should be made as compensation for the additional right taken over Lot B.

The solicitor for the owners has suggested, in an effort to reduce the costs, that it would be preferable to appoint a single arbitrator in this case. The City Solicitor concurs with this view and suggested the name of Evans Wasson, Q.C. as a single Arbitrator, with which the solicitor for the owners has agreed.

It is therefore RECOMMENDED:

1. That an offer of \$300.00 be made to the owners' solicitor as representing due compensation for the right expropriated for the pedestrian overpass.
2. That Evans Wasson, Q.C. be appointed as a single arbitrator to determine the amount payable to the owner by reason of the expropriation."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Subdivision - City Lands
West Side Dumfries Street
between 15th & 18th Avenue

The Supervisor of Property & Insurance reports as follows:

"The City owns Lot 4, District Lot 755, situated on the West side of Dumfries Street, between 15th and 18th Avenues. This lot measures 98' x 198' and lies between residential lots measuring 49' x 178'.

(Continued)

Clause No. 2 (Continued)

The City has recently sold several lots in the area and much interest has been created in this remaining City-owned lot in the block. The West 20 feet of the lot is required to complete the lane at the rear of the property and it is proposed to subdivide the balance of the property into two 49' x 178' lots to conform with the abutting lands.

A plan of subdivision marginally numbered LE 3781 has been prepared, and it is

RECOMMENDED that the Mayor and City Clerk be authorized to sign the plan of subdivision of Lot 4, D.L. 755, marginally numbered LE 3781, on behalf of the City of Vancouver.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

- 3. Lease Renewals, Lots 17 & 18, Blk. 45
D.L. 185 - Situated at 1433 and 1447
Barclay Street - Park Site No. 19

The Supervisor of Property & Insurance reports as follows:

"1433 Barclay Street was acquired by the City in July 1967 for proposed Park Site #19. The premises comprise a 2-storey part basement frame dwelling containing 17 rooms. The building was leased by the previous owner to Mr. Colin Butt, operator of the adjoining Barclay Manor, and has been leased to Mr. Butt from the City since that time on a month-to-month basis.

1447 Barclay Street, known as Barclay Manor, was acquired by the City in January of 1970, for proposed Park Site #19. The premises comprise a 3-storey, full basement, multiple dwelling, which is operated as a board residence and contains 48 rooms. At the time of purchase, this property was also under lease to Mr. Colin Butt and his wife (rest home operators) for a period of 7 years, February 15th, 1967 to February 14th, 1972, subject to an option of a further 3-year term on the same conditions except as to rental.

Mr. Butt has exercised his option to renew the lease for a further 3-year term of the premises at 1447 Barclay Street, and is prepared to continue operation of 1433 Barclay Street on a month-to-month lease basis. Increased lease rates have been negotiated with Mr. Butt as follows:

1433 Barclay Street

- Rental - \$290.35, plus all taxes as if levied
- Effective date - April 1st, 1972
- Term - Month-to-month
- Conditions - Lessee to pay all utilities and water rates and to be responsible for all repairs to the interior of the building

1447 Barclay Street

- Rental - \$1,081.86 per month plus all taxes as if levied
- Effective date - February 15th, 1972
- Term - 3 years

(Continued)

Board of Administration, April 14, 1972 . . . (PROPERTY MATTERS - 3)

Clause No. 3 (Continued)

Conditions - as detailed in lease dated February 10th 1965 namely that the lessee is to be responsible for all repairs to the interior of the building including plumbing, heating units, electrical wiring, plus all utilities, including water rates.

RECOMMENDED:

that 1447 Barclay Street be leased to Mr. Colin Butt and wife for a further 3-year period commencing 15th February 1972 at a new rental of \$1,081.86 per month plus all taxes as if levied, subject to the same terms and conditions as the original agreement dated February 10th, 1956,

that 1433 Barclay Street be leased to Mr. Colin Butt and wife on a month-to-month basis at a rental of \$290.35 per month, plus all taxes as if levied, rental to be effective April 1st, 1972. The lessee is to pay all utilities, water rates, and be responsible for all repairs to the interior of the building.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

1. West End Community Centre and
Senior Citizens' Housing Project
Stanley Court - 920 Bidwell Street

The Supervisor of Property and Insurance reports as follows:

"On December 21st, 1971, City Council approved the expropriation of eight properties in Block 57, D.L. 185 required for the above project, including Lot 22 and 23, Block 57, D.L. 185, known as Stanley Court, 920 Bidwell Street. It was reported at that time that negotiations were proceeding with a view to completing acquisitions in March, 1972. The completion date has since been extended to May 31st, 1972.

Stanley Court is a 2½ storey frame apartment building with full concrete basement erected in the period 1908 to 1910 on a two-lot site 132' x 131', zoned RM-4. This is an L-shaped structure containing a total of 23,920 sq. ft. on two floors. The foundation is stone set in concrete, exterior walls are clad with heavy stucco and the hip-style roof is covered with patent shingles. Heating is supplied by two gas-fired hot water boilers installed in 1968 and domestic water is heated by two gas-fired storage tanks installed in 1963. There is also a gas-fired incinerator that was installed in 1965. A laundry room equipped with a coin-operated automatic washer and dryer is located in another part of the basement. This building is in excellent condition for age and type. A six-car garage is situated at the rear of the property.

Accommodation comprises 24 self-contained suites including two basement units. Most suites are generally more spacious than by present day standards. The owner occupies a six-room suite on the main floor. Day-to-day management is handled by a caretaker who occupies a five-room suite, also on the main floor. The balance of the building is occupied by tenants. Overall management is provided by The Royal Trust Company.

(Continued)

Board of Administration, April 14, 1972 . . . (PROPERTY MATTERS - 4)

Clause No. 4 (Continued)

Following further negotiations with the owner and her agent, she has agreed to sell for the sum of \$305,000.00, as of May 31st, 1972, subject to the owner reserving the right to remove certain fixtures and chattels from the building and shrubs from the rear garden as agreed with the Supervisor of Property and Insurance, it being noted that upon demolition of the building these items would have a nominal value only. The salvage value of these items does not exceed \$200.00. Commencing June 1st, 1972, the City will take over the management of these premises.

This settlement is considered to be realistic and is endorsed by the City Solicitor. Two independent appraisals substantiate the agreed price. This transaction has been reviewed by Central Mortgage & Housing Corporation and the details thereof entered in their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$305,000.00 on the foregoing basis chargeable to Code 649/1102."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION

5. Surrey Tree Nursery - McLean Farm

The Supervisor of Property & Insurance reports as follows:

"On February 7th, 1972, the Board of Parks & Public Recreation passed the following resolution:-

"That the City Council be advised the Board no longer needs the Cloverdale Tree Nursery, and would like to vacate about the end of April, 1972, and if the City Council sells it, a substantial capital gain should be made on the original investment, and further, the City be asked to return an amount of \$7,500.00 the Board spent on Capital improvements to the property for fencing, drainage, a well and pump".

This property is legally described as the $W\frac{1}{2}$ of the $E\frac{1}{2}$ of the $W\frac{1}{2}$ of the N.E. $\frac{1}{4}$ Sec. 9 and the $W\frac{1}{2}$ of the $E\frac{1}{2}$ of the $E\frac{1}{2}$ of the $W\frac{1}{2}$ of the N.E. $\frac{1}{4}$ Sec. 9, both in Township 7, New Westminster District, and is known as 18962 -- 16th Avenue in the Municipality of Surrey, B. C.

Said property contains a total area of approximately 30 acres, divided into two parcels of 20 acres and 10 acres respectively, and has a frontage of 492 feet on 16th Avenue to a depth of 2606.7 ft. Zoning is A-1 Agricultural which requires a minimum site area of 5 acres per parcel. Improvements include a 2 storey frame dwelling with partial basement, a large double barn, two garages and sheds, all in fair condition for age and type. Such improvements are common to this type of property. Basic Value herein lies in the land.

(Continued)

Board of Administration, April 14, 1972 . . . (PROPERTY MATTERS - 5)

Clause No. 5 (Continued)

This property was purchased for the sum of \$33,000.00 pursuant to Resolution of Council, September 19th, 1961, for the specific purpose of providing a site for the development of a tree farm nursery by the Parks Board. By Resolution of Council, October 31st, 1961, the Parks Board was granted a 20 year lease commencing January 1st, 1962, subject to the Board paying annual taxes, insurance, maintenance and operating costs. This lease was to be subject to cancellation on one year's notice. No formal agreement was drawn. Funds for this purchase were provided from "Reserve for Capital Purposes".

A review of current sales and listings in the Cloverdale and adjacent areas indicates that the present market value of this property is substantially higher than in 1961.

Parks Board Resolution of February 7th, 1972 refers to expenditures totalling \$7,500.00. These items would appear to represent normal maintenance costs. It is noted that the Parks Board has enjoyed the use of this property for 10 years, during which time the City has received no return on its original investment of \$33,000.00.

CONSIDERATION:

The above resolution of the Park Board concerning the re-sale of this property and the reimbursement of expenditures is referred to City Council. In the event that it is the decision of Council to sell this property, it is RECOMMENDED that the Supervisor of Property & Insurance be authorized to advertise this property for sale on a sealed bid basis.

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for CONSIDERATION.

* * *

FOR COUNCIL ACTION SEE PAGE(S) 504

REPORT TO COUNCIL
STANDING COMMITTEE ON FINANCE

MARCH 30, 1972

The Standing Committee of Council on Finance met on Thursday, March 30, 1972, in the #1 Committee Room, third floor, City Hall at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)
 Aldermen Bird, Broome, Hardwick,
 Phillips, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (on Civic Business)
 Aldermen Linnell and Calder

CLERK TO THE COMMITTEE: R. Henry

1972 Estimates - Grants

The Committee heard the following delegations, each speaking in support of their respective grant requests:

- 590 - Vancouver Safety Council
- 603 - Riley Park Area Council Youth Enterprises
- 608 - Frog Hollow Neighbourhood House Information Centre
- 626 - Cedar Cottage Information Centre
- 250 - Canadian Youth Hostels Association
- 380 - Vancouver Symphony Society
- 130 - Se-Cure Organization of B. C.
- 188 - John Howard Society

(A)

The Committee, having heard these delegations and noted additional material related to certain of the grants which were circulated during the meeting, took action as follows, and

RECOMMENDS to Council that the former action of Council taken with respect to the grants contained in this report be varied accordingly:

608 - Frog Hollow Neighbourhood House Information Centre
 (Requested \$4,330)

RECOMMENDED that a grant of \$2,690 be approved subject to receipt of proof of payment of services being submitted.

626 - Cedar Cottage Information Centre (Requested \$1,605)

RECOMMENDED that a grant of \$1,605 be approved subject to receipt of proof of payment of services being submitted.

380 - Vancouver Symphony Society (Requested \$55,000)

Council at its meeting on March 28th, 1972, adopted a recommendation of the Committee, approving a grant of up to \$46,000 in Theatre Rental to the Vancouver Symphony Society, excepting those programs that are commercially sponsored. Following an explanation by the delegation present this day, that all of their programs are commercial sponsored, your Committee

RECOMMENDS that reference in the condition that there be an exception to those programs that are commercially sponsored, be struck out.

STANDING COMMITTEE ON FINANCE 2
MARCH 30, 1972

(B)

The following grant requests did not receive the necessary eight affirmative votes in Committee and are submitted for the CONSIDERATION of Council:

590 - Vancouver Safety Council (Requested \$7,500)

Council, on March 28th, 1972, adopted a recommendation of the Committee that no action be taken with respect to this grant request.

A motion to give a grant of \$3,750 subject to the organization raising a matching amount, received only three (3) affirmative votes in Committee.

603 - Riley Park Area Council Youth Enterprises (Requested \$1,850)

Council, on March 28th, 1972, adopted a recommendation of the Committee that no action be taken with respect to this grant request.

A motion to approve a grant of \$1,800 received only four (4) affirmative votes in Committee.

130 - Se-Cure Organization of B. C. (Requested \$3,000)

Council, on March 28th, 1972, adopted a recommendation of the Committee that no action be taken with respect to this grant request.

A motion to approve a grant of \$500 received only four (4) affirmative votes in Committee.

188 - John Howard Society of B. C. (Requested \$3,000)

Council, on March 28th, 1972, adopted a recommendation of the Committee that no action be taken with respect to this grant request.

A motion to approve a grant of \$3,000 received only two (2) affirmative votes in Committee.

(C)

The following action of the Committee is submitted to Council for INFORMATION.

250 - Canadian Youth Hostels Association (Requested \$20,000)

The organization is requesting \$10,000 for replacement of a heating plant due to the phasing out of the present central steam plant at Jericho, and a further \$10,000 to renovate and equip eight unused dormitories.

RESOLVED that the matter of the heating plant be referred to the Board of Administration for report, to take up with the Park Board, the question of making heating available from an adjacent building in Jericho.

Further that the matter of renovations, excluding equipment, be referred to the Board of Administration for report to take up with the appropriate officials.

FOR COUNCIL ACTION SEE PAGE(S) 504